

January 22, 2007

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren, Tucker, and Curtis attending. Board members Rueger and Cooper were not present. Others attending were Supt. Gray; Chief Beloit; Acting Fire Chief Reese; Comm. Epison; Supt. Givens; Attorney Funkhouser; Paula Rudibaugh; Mike Weatherford; Ed Adams; Sheri Banks; Scott McCormick; Larry Williams; Regis Palmer - A & R Environmental; Jerry Walden; Dr. James Rice; Tiffani Eisenhut - Mount Vernon Democrat; and arriving during the meeting, Tim Hermes - SITCO; and Attorney Higgins.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles reminded the audience that anyone wishing to address the Board should, after being acknowledged by the chair, approach the podium and state their name and the nature of their business.

Mayor Knowles requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

*****CLAIMS*****

Water Operating & Maintenance \$ 38,794.61

'97 Ref. Rev. Bond & Interest 1,850.00

Water Works Improvement Fund 14,425.00

Water Consumer Meter Deposit 631.00

Mayor Knowles stated they will now hear the report of the Water Superintendent.

Supt. Gray reported a large fertilizer spill in Louisville, 46% of which contained ammonia. He added the department had a plan in place and thankfully, the ammonia stand on the opposite side of the river. No boil order was needed. He then stated the water modeling is complete and copies have been given to Mayor Knowles and Board member Cooper. He added the results of the modeling validate their suspicions, and it seems that several lines have been choked off (re: the jail issue).

Tim Hermes arrived at the meeting.

Supt. Gray continued his report by hitting on some highlights from the water department year-end report. He stated the city has now gone 14 months without a city-wide boil order, though there have been a few isolated orders issues. He then stated the city has been verified at 99.9% disinfect, for the first time in history, and one even better is coming. He added the water modeling also showed that some larger meters need to be replaced and recalibrated. The sanitary survey items that needed to be addressed have all been taken care of; and financially the water department has really turned around, there is money in the bank, good cash flow and good water flows.

Mayor Knowles added the water had to borrow \$125,000.00 from the city general fund to end their contract for privatization early, and now the operating & maintenance account has a balance of \$251,321.26 and there is \$129,202.00 on the water improvement fund. She added that is quite impressive and Supt. Gray has done a good job.

Supt. Gray continued by stating Regis Palmer is present again this evening about the tap-in at the trailer park they had discussed previously. He added Mr. Palmer indicated they will be receiving a grant from the state and would request \$25,000-30,000.00 from the city for material/labor. He then stated he has since been updated that that figure would actually be between \$50,000 and \$54,000.00 from the city to bring upgrade the 8" line to a 12" line. He then stated Board member Cooper had asked that they look into the possibility of the 12" line, due to the possibility of expansion in the area. He also reminded the Board the line would be cutting across a cornfield.

Board member Curtis asked how far the line would run ?

Mr. Palmer approached the podium and replied 4000 feet, from Lamont Road to Leonard Road.

Attorney Higgins arrived at the meeting.

Mr. Palmer added they will need to bore underneath the ditch, with permission of the drainage board. He then stated the \$25,000-28,000.00 would be for parts for the 8" line and around \$52,000.00 for the 12" line, depending on pipe prices. He added they may need to have a contract drawn up for the money situation. He then asked if there were any questions ?

Board member Askren asked where the city will come up with \$54,000.00 ?

Mr. Palmer replied that is an estimate, to be determined by the pipe prices, it could be around \$5,000.00 less.

Board member Curtis asked Supt. Gray about the 8" line, what kind of capacity would they be looking at ?

Supt. Gray replied an 8" line would definitely serve the trailer park and then some, depending on the pressure. He stated Board member Cooper had contacted him to look at future growth in the area before we decided.

Mayor Knowles stated they may need to get some quotes on the pipe, and if there is going to be growth, it will be on the eastside.

Board member Askren asked whose line it would become ?

Mayor Knowles replied it will become the city's line.

Supt. Gray agreed it would be the city's line, the city would charge for others to tap onto it, not to exceed the city's initial cost.

Board member Curtis stated regardless, in this case, it would be the city's line.

Mayor Knowles replied yes.

Supt. Gray added any future taps would have to come before the Board for approval.

Board member Askren asked where the money would come from ?

Supt. Gray replied the Water Works Improvement Fund, which will be hit very hard in the next few months. He added if the Board agreed to proceed with the 12" line, it would be very lean for him in the fund this year.

Board member Curtis stated it would be cheaper now than later to do something like this, but no one has justified it as yet. He added the city hopes there will be a future need for water in that area, but he does not hear Supt. Gray arguing for it.

Supt. Gray replied he would like to get with Mr. Palmer and then get back to the Board, prices on pipe are getting ready to increase.

Mr. Palmer agreed the numbers aren't hard right now, it will probably end up being lower.

Mayor Knowles asked that they communicate to the Board the difference in cost between the 8" and 12" line, get some quotes. She then asked if there were any questions ?

There were none.

Mayor Knowles stated they have the Financial Report before them and any questions could be directed to Clerk-Treasurer Wolfe.

Mayor Knowles asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Knowles stated the first item on the Legal portion of the Agenda is approval of the Morley Settlement. She then stated she has not seen anything on the settlement, and she would like to see a copy of it.

Attorney Higgins stated all of the Board members have a copy. She stated this is a result of the mediation and she would suggest the city finalize this chapter in its history and move on.

Mayor Knowles stated she just received a copy and has never seen it before.

Board member Curtis stated unfortunately they can not do any better, they should just settle this now.

Board member Askren agreed.

Board member Tucker stated they have been fighting about this for 12 years, the city should get more, but the longer this goes on is just not good, they need to move on.

Attorney Higgins agreed that by doing this, the Board is closing the door on this.

Board member Curtis asked if either attorney has looked the settlement over ?

Attorney Funkhouser replied he has not.

Mayor Knowles added Attorney Funkhouser has never seen it.

Attorney Higgins stated the settlement states that neither party admits liability, and this closes it for good. She added the settlement was prepared by the Ice Miller attorney and it is pretty straight forward.

Mr. Palmer left the meeting.

Board member Curtis moved the Utility Board accept the settlement of the Morley Case. Seconded by Board member Askren.

Mayor Knowles asked if there was any discussion ?

There was none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with the Board voting as follow:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Attorney Higgins stated the Board needs to designate someone to sign off on the settlement.

Mayor Knowles added if she is designated, she would like to read it first.

Board asked Board member Tucker to sign.

Board member Tucker replied he would sign, but he was not happy with the settlement.

Board member Curtis moved that Board member Tucker be authorized to sign the Morley Settlement on behalf of the Water Utility Board. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Supt. Gray asked if there was any money left from the settlement after paying attorney fees, he would like that money put into the improvement fund, as he will need that money this year.

Mayor Knowles stated next on the Agenda is continuation of discussion on the water tower antenna issue. She asked if the Utility Board had any questions, or if they wanted to table any action for now ?

Board member Curtis stated he has found out that they can not have two different antennas on the same tower.

Mike Weatherford approached and stated agreed that there can only be one "business" on each tower. He the stated it could be split with his company on one tower and Sitco on the other.

Board member Curtis asked about the riverfront access they had discussed at the last meeting.

Mayor Knowles stated she has not had a chance to discuss that further.

Mr. Weatherford replied that question is addressed in the handout he gave to the Utility Board.

Mayor Knowles asked if the Board had any questions for either representative ?

Board member Curtis stated the service would definitely be beneficial in the Farmersville area, and wondered if any Board member had contact with anyone on this issue ?

Jerry Walden approached the podium and stated he is present tonight for this issue and recommends that the Board go with Mr. Weatherford's company on both towers. He stated he has known Mr. Weatherford for years and believes is it important to support local business and keep business in the county.

Mayor Knowles agreed there needs to be service in the outlying areas, especially internet. She then stated some areas may be picked up by Sigecom when they get to the area, but she isn't sure, and that may not be until October.

Mr. Hermes approached and stated he had some information to sent to him today by a local company that he would like the Board to see. He then passed information out to the Board members.

Board member Askren asked if there was any way to split the towers ?

Mayor Knowles replied that is what Mr. Weatherford is proposing. She then stated the Board can decide to do nothing, put one on one tower and one on the other, or put one company on both. She added she requests that whoever they choose make the riverfront a WI-FI zone. She also stated that the wastewater treatment plant is in an outlying area and it would be great to have them provided with free service.

Board member Curtis stated something needs to be done, it is a value to the citizens, though he would be more comfortable supporting local business. He added he has no problem with the riverfront request, though he does not know much about it. He then stated he would ask each firm to tell the city what they could except from them and provide that at the next meeting and then make a decision.

Attorney Funkhouser suggested they each send something in writing to Attorney Higgins.

Mr. Hermes asked if they are talking about a wish list ?

Attorney Higgins replied it would be helpful to the Board if each firm could get a proposed contract together indicating what they would need, as the Board has already mentioned several things that they need. She added there needs to be no impact on the towers from placement of the antennas, no impact on the telemetry or any future city function. She added they have suggested service to the city offices at no cost, and basically any other service the firms feel the city would appreciate receiving. She added these items should be enumerated in a contract and the Board can then compare the two.

Mr. Hermes stated that would be fine and asked if there were any questions ?

Mayor Knowles stated she would also like a copy of the proposed contracts.

Board member Tucker stated proposed contracts should be filed with Attorney Higgins.

Attorney Higgins suggested they be filed with her the Thursday before the next meeting, before noon, February 8, 2007. She then stated she will forward copies to Attorney Funkhouser, Mayor Knowles and Board members.

Mr. Hermes asked if the Board members received the information that he delivered to their homes after the last meeting.

Board replied they had.

Mr. Hermes then left the meeting.

Mayor Knowles stated the next item on the Agenda is the Agreement for Legal Services from McFadin Higgins and Folz for 2007. She then stated she never received a copy of the proposed agreement.

Attorney Higgins stated it is the same as the 2006 agreement with the exception of the rate charged which would go from \$135 per hour to \$140 per hour.

Attorney Funkhouser replied that is the same fee as he charges the city.

Attorney Higgins stated she send statements to the Board members during the year so they know what they are spending and in December she sent a compilation of the year.

Mayor Knowles stated she would like a copy of that as well.

Attorney Higgins stated she does see the agreement and believes she did not bring it this evening.

Mayor Knowles suggested they table any action until the next meeting.

Mayor Knowles stated the next item on the Agenda is designation of a newspaper for Utility Board publications.

Board member Askren moved the Board designate the Mount Vernon Democrat. Seconded by Board member Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if anyone in the Audience wished to address the Water Utility Board ?

Dr. Rice approached the podium and stated he lives in the Farmersville area and his son attends the Signature School. He stated he supports fast action on the part of the Board for internet service to that area. He added he would encourage them to pick a company and try to get service here as soon as possible, one with a full time service designation.

Mayor Knowles asked if anyone else wished to address the Board ?

Supt. Gray stated in reference to the proposed expansion they had been discussing earlier, he could spend \$25,000-28,000.00, and he would be 100% behind the project then, but spending more than that and he would be uncomfortable.

Mayor Knowles stated lawfully, the settlement money they receive from Morley could go into the improvement fund, and it would help Supt. Gray tremendously.

Board member Askren replied no more than \$28,000.00 ? If so, she added she is satisfied. She then moved Supt. Gray be permitted to proceed with the project and upgrade the 8"line to a 12" line, not to exceed \$28,000.00. Seconded by Board member Curtis.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Mayor Knowles asked if anyone else in the Audience wished to address the Board?

Mr. Scott McCormick approached and stated he works at Hovey Lake and they are in desperate need of high speed internet access. He added when it rains, the phones go out, which means the DSL also goes out, they need something. He then stated they are just outside the range of the Sitco antenna on the tower in Marrs. He concluded by stating Hovey is the last fish and wildlife area in the State of Indiana to get high speed internet and it really is a detriment.

Mayor Knowles replied she can totally understand that and sees where it would provide a benefit.

Mr. McCormick then stated either firm would be fine with him, they just need the service.

Mayor Knowles asked if anyone else in the Audience wished to address the Board ?

There was no response.

Attorney Higgins stated she has located the agreement for legal services.

Board member Tucker made reference to the agreement with McFadin Higgins and Folz. He stated the Board is not adding to the legal expenses of the city, the Water Board and the Common Council have one attorney and that expense is divided if half.

Mayor Knowles replied not really. The Council appropriated \$20,000 in 2006 for their attorney. She then stated Attorney Funkhouser's water retainer now goes to Attorney Higgins and the Council appropriated \$20,000 new dollars for their legal counsel, and there are some duplication of services.

Board member Tucker stated the Council is not having any work duplicated, and he is confident that Beth McFadin Higgins can handle any matter that would come before the Utility Board or Council.

Mayor Knowles stated that is Board member Tucker's opinion. She added that the water department does not operate off of a budget, they operate off of revenues.

Attorney Higgins stated she believes in 2006 the amount paid by the Utility Board to their firm was between \$5,000 and \$7,000.00.

Mayor Knowles stated she though is was more around \$12,000.00.

Attorney Higgins then stated around \$5,000.00 was paid by the Council.

Mayor Knowles stated she does not know, she has not seen all of the bills.

Board member Askren moved the Board accept the Agreement for Legal Services from McFadin Higgins and Folz for 2007. Seconded by Board member Tucker.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Board member Curtis then moved Board member Askren be permitted to sign agreement.
Seconded by Board member Tucker.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any new Business ?

There was none.

Mayor Knowles stated if there was no further business, she entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer

January 22, 2007

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and members Askren, Tucker, and Curtis attending. Board members Rueger and Cooper were not present. Others attending were Supt. Gray; Chief Beloit; Acting Fire Chief Reese; Comm. Epison; Supt. Givens; Attorney Funkhouser; Paula Rudibaugh; Mike Weatherford; Ed Adams; Sheri Banks; Scott McCormick; Larry Williams; Jerry Walden; Tiffani Eisenhut - Mount Vernon Democrat; and Attorney Higgins.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Rueger is absent.

Comm. Epison stated he has received the modification to the angel parking ordinance and once the weather permits that change will be made. He then hit on some highlights from his year-end report by stating when he began as Commissioner, there were only six fulltime employees with CDL licenses, now there are ten. Temporary labor was costing a fortune and they were needed due to CDL licenses, people with CDL's are very important especially for fill ins. He added he has boosted moral with monthly meetings and in-house employees of the month. He stated he would like to thank Sue Yeida from Koodie Hoos for supplying the gift certificates. He then stated they are having more training sessions and implementing more safety measures; cleaning and organizing their own department and the city. He added they have mowed the city owned property and mowed weeds from weed ordinance violations; painted curbs; removed parking meters; and collected 240 tires during Tire Amnesty Day. He then stated in July there was a sever storm and they hauled off numerous trees from all over town. He concluded by stating he would like to thank all of his men for their hard work, they are a great group of guys.

Mayor Knowles agreed and added the safety training is really helping the city, especially with their insurance rates.

Board member Askren also thanked the department for all of their hard work during the year.

Mayor Knowles asked if there were any questions ?

There were none.

Police & Dog Chairman Curtis stated he has no report.

Chief Beloit stated he has no report and the Council has his year-end report. He stated they can look that over and if they have any questions next time, he would happy to answer them. He did stated most of their activity was up but accidents decreased. He stated he would like to thank all the employees at the police department, they are good people and they work very hard, he is very proud of them.

Mayor Knowles agreed. She then asked if here were any questions ?

There were none.

Fire Chairwoman Askren stated she has no report.

Acting Fire Chief Reese stated he has no report but added if there are questions on his year-end report he would be glad to address them. He then stated he has only been in office six months, but the guys have really worked hard and accomplished a lot.

Mayor Knowles they are all doing a great job and she appreciates their efforts. She then asked if there were any questions ?

There were none.

Sewer Chairman Tucker stated he has no report.

Supt. Givens approached and stated his department has lost an honored and respected employee due to a well deserved retirement. He stated Supt. Carlton Waller retired as of January 1, 2007 and he would like at a future date to present him with a plaque to show the city's appreciation.

Supt. Givens continued by hitting on some highlights of his year-end report. He stated that Aaron Andrews was hired on a part-time basis to find manholes and lines, which lasted until May, when he then moved on to the Street Department. In April, he stated Wessler was hired to work on the Long Term Control Plan. The department also made some major purchases in 2006 one being a diesel pull hind bypass pump and the other an International dump truck that was purchased from the Water Works. He then stated they had sludge removed twice in 2006 which amounted to around 300 tons of sludge. He added two different employees took medical leave, one almost for the entire year, and the department manages without having to hire any temporary help.

Mayor Knowles replied they all appreciate that.

Supt. Givens stated he also started the vac can maintenance program.

Mayor Knowles stated they are currently working on getting the LTCP accepted. She stated she, Supt. Givens and Mr. Andrews met with the engineer and the new IDEM representative, who is by the way, more congenial and easier to work with, a definite improvement. She then asked if there were any questions ?

There were none.

Mayor Knowles asked about the Financial Report.

Clerk-Treasurer Wolfe replied it was given at the first meeting.

Mayor Knowles asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Knowles stated the first item on the Legal portion of the Agenda is the first reading of the Ordinance of Additional Appropriations in the COIT Fund. She reminded Council this is the fund from which the employees portions of insurance will be paid, as they had approved in December. She stated this ordinance is now appropriating that money.

Clerk-Treasurer Wolfe added that amount needs to be changed. When the ordinance was first drafted in December she was not aware of the amount that would be needed. She stated she received the first check today in the amount of around \$17,500.00. She then recommends the amount be changed to \$170,000.00 in order to not have another additional appropriation ordinance in the future.

Councilwoman Askren moved ordinance pass on first reading. Seconded by Councilman Curtis.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles requested roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Mayor Knowles stated the next item is the approval of the Morley Settlement, on behalf of the city.

Councilman Curtis moved the settlement be approved on behalf of the city. Seconded by Councilwoman Askren.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles requested roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Mayor Knowles stated the next item for consideration is the Agreement for Legal Services from McFadin Higgins and Folz for 2007.

Councilman Tucker moved the Council accept the Agreement for Legal Services from McFadin Higgins and Folz for 2007. Seconded by Councilwoman Askren.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles requested roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren - yes; Tucker - yes; Rueger - absent;

Curtis - yes; Cooper - absent.

Mayor Knowles stated the motion carried.

Councilwoman Askren moved Councilman Curtis be authorized to sign the agreement. Seconded by Councilman Tucker.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated the next item of business was designation of a newspaper for Council publications.

Councilwoman Askren moved the Mount Vernon Democrat be used. Seconded by Councilman Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated Items E and F will be tabled until the next meeting as they were not received until late Friday.

Attorney Higgins asked that Comm. Epison not repaint Main Street until the ordinance passes.

Mayor Knowles stated the next item is possible first reading on the Ordinance on Council Procedures. She then stated she and Attorney Funkhouser chuckled when they received this at 4:30 and the ordinance says items should be to the Clerk-Treasurer by noon on Thursday.

Attorney Higgins replied that is why it is listed on the Agenda as "possible" first reading, depending on when it went out. She stated the Council has a had a draft copy of this for a couple of months and asked that they now get back with her on any comments or questions. She added she will get Clerk-Treasurer Wolfe a clean copy.

Mayor Knowles stated she and Attorney Funkhouser had not seen this until 4:30 on Friday and they also noticed that letter G is missing. They do have some questions about it.

Councilman Curtis stated they should put this off until the next meeting.

Mayor Knowles added she also has an issue with Item #2, the Mayor ordering the removal of a disruptive person during meetings, she did not request that. Also, she stated they need to be really specific on anticipated fiscal impact and what they are requiring. She added she always knows with the impact is going to be.

Attorney Funkhouser stated he believes she is asking for a definition of that, and does it apply to every ordinance ? He then stated getting ordinances and things to Clerk-Treasurer Wolfe by noon Thursday really eliminates nothing, it does not fix the communication problem.

Attorney Higgins replied the main intent is to have everything all in one area, in one packet and she is the public office for that.

Mayor Knowles stated it still will not clear up the communication issue.

Attorney Higgins added that also, if department heads need the information, it would be at the Clerk-Treasurer's Office.

Attorney Funkhouser asked if they are cutting their hands off then by giving the information to Clerk-Treasurer Wolfe ? He stated any of his items he copies Attorney Higgins and Clerk-Treasurer Wolfe. He added now, if he just gets it to the Clerk-Treasurer and she disperses it.....just doesn't feel like to him that that will solve the problem.

Councilman Curtis stated all he is asking is that he receives information before Monday. He added he assumed it would be given to the Clerk-Treasurer and she would then send it in the packets along with their agenda and minutes.

Attorney Funkhouser again stated they are still going to have the same problem if Clerk-Treasurer Wolfe gives something out on Mondays.

Councilman Curtis agreed there needs to be communication on both sides and he thought just a few minutes ago they had decided not to discuss this at this meeting. He added they should table this and go on, wait until the next meeting.

Mayor Knowles stated she was letting the Council know hers and Attorney Funkhouser's concerns, she is not trying to force their hand.

Councilman Curtis replied that he did feel that she was trying to do that, he would just like to digest this ordinance first.

Mayor Knowles asked if anyone in the Audience wished to address the Council ?

Jerry Walden approached and asked if the audience can obtain copies of ordinances that are being discussed ?

Mayor Knowles then gave Mr. Walden her copy.

Councilman Tucker replied anytime anyone wants anything like that, it is public record they only to ask for it.

Mayor Knowles asked if anyone else in the Audience wished to address the Council ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles stated under New Business, they need to elect a Mayor Pro Tem to fill in in her absence.

Councilman Tucker moved Councilman Cooper be elected Mayor Pro Tem. Seconded by Councilwoman Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Tucker stated he has received complaints for the code enforcement officer - a GMC truck at 227 Pearl. He added the complainant stated it has been there for quite some time and is loaded with junk.

Mayor Knowles stated she would let the CEO know.

3rd District Councilman Rueger was absent.

4th District Councilman Curtis stated he has no report.

Councilman-at-Large Cooper was absent.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Councilwoman Askren moved the meeting be adjourned. Seconded by Councilman Curtis.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer

